

REVISED

Housing Authority of the City of Vineland

A G E N D A

Thursday, December 17, 2015
7:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the Regular Meeting Conducted on November 19, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Reorganization Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2015-66 Monthly Expenses
 - # 2015-67 Resolution Approving 2016 Meeting Dates
 - # 2015-68 Resolution Appointing JIF Fund Commissioner
 - # 2015-69 Resolution Extending Landscaping & Ground Keeping Services Contract
 - # 2015-70 Resolution Approving Revised Organizational Chart
 - # 2015-71 Resolution Approving Revised Job Descriptions
 - # 2015-72 Resolution Amending Agreement with Clementon Housing Authority
 - # 2015-73 Resolution Approving Significant Amendment to the PHA Plan
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment